

## **SUBDIVISION MEETING**

### **February 22, 2001**

Chair Karolin Loendorf called the meeting to order at 9:00 a.m.

Commissioners Murray and Varone were present. Others attending all or a portion of the meeting included K. Paul Stahl, Ron Alles, Sharon Haugen, Frank Rives, John Traub, Peter Lenmark, Pat Clinch, Ray Hoffman, Bill Hines, Cindy Yaw, Larry Hoffman, Peter Lenmark, and Carole Byrnes.

Minutes. There were no minutes to approve.

Auditor Claims. Commissioner Murray moved that the warrants be drawn and the checks be issued. Commissioner Varone seconded the motion and it carried unanimously.

Pump Test Results for the Holmberg Village Estates Major Subdivision, located in the SW ¼ of Section 6, T10N, R2W. (cont from 2/20/01). Commissioner Varone moved that the Commission accept the pump test results. Commissioner Murray seconded the motion and it carried unanimously.

Proposed Minor Subdivision, Summary Review, Traub Minor. (cont from 2/20/01). The applicant proposes to create a proposed 22-unit storage building and allow an existing mobile home to remain, along with an existing duplex, on a one-acre tract. The proposal is generally located west of and adjacent to Valley Drive and north of and adjacent to Hoffman Road. The applicant, John Traub, was present. Commissioner Varone moved that the Commission approve the proposed subdivision with 12 conditions as outlined in the staff report. Commissioner Murray seconded the motion. After the Commission discussed concerns regarding the approach and stormwater drainoff, the motion to approve the proposed subdivision carried unanimously.

500-Year Floodplain. Deputy County Attorney, Paul Stahl, reported that a draft of the revised 500-year floodplain will be presented to the Commission after public hearings have been scheduled. Commissioner Varone moved that the Commission reconsider the 500-year floodplain and directed staff to proceed with advertising the public hearings. Commissioner Loendorf seconded the motion. Commissioner Murray voted no. The motion carried 2-1.

Three Resolutions Authorizing Changes to Budgeted Revenues and Transfers of Budget Authority within and among the Budget Categories of Personnel Services, Operations and Maintenance, and Capital Outlay. Nancy Everson reported that the budget transfers and amendments have occurred throughout the year. The transfers are between line items within a fund to cover a shortfall in a line item. The amendments are any federal or state money that was unanticipated during the budget process. Staff recommended approval of the proposed changes. Commissioner Murray moved that the Commission sign the three resolutions and authorized the Chair to sign. Commissioner Varone seconded the motion and it carried unanimously.

Federal Equitable Sharing Agreement. Commissioner Murray moved that the Commission update the agreement by naming Leo Gallagher as the County Attorney and authorized the Chair to sign. This agreement is valid through September 30, 2002. Commissioner Varone seconded the motion and it carried unanimously.

Lenmark Proposal. Peter Lenmark submitted a letter to the Commission informing them of his intent to sell the Brown Block building. The building is a two-story brick building on the corner of Breckenridge and Warren Streets, adjacent to the Criminal Justice Facility. Allow a commissioner and Ron to meet with the city to determine if the county has a use for this building. Mr. Lenmark stated he owns the Brown Block and is desirous of selling it to the county. The building houses low-income tenants. After discussion regarding the structure and historic value of the building, Commissioner Murray moved that the Commission form a committee with Commissioner Varone as Chair, Robert Rasmussen, Eric Griffin, and Ron Alles to review the proposal and the county's plan for county buildings and report back with a recommendation on the proposal. Commissioner Varone seconded the motion and it carried unanimously.

Additional agenda items:

Conditional Signature of Final Plat for the Silver City Airport Estates Minor Subdivision (Applicant, Patrick J. Lane). Jerry Grebenc reported that the applicant has met all of the conditions of approval except for the fire protection plan. The taxes have been paid. Staff stated that the applicant is under a time restraint to obtain final plat signature and recommended that if the Commission did sign the plat, it be a conditional signature until the fire protection plan is completed. The Commission stated they are reluctant to sign a final plat until all of the conditions have been met. Commissioner Varone moved that the Commission approve the final plat on March 6, 2001. Commissioner Murray seconded the motion and it carried unanimously.

Contract-Jorge Ramirez, M.D. Commissioner Murray moved that the Commission approve the contract with Dr. Ramirez to serve as medical director of the cooney Convalescent Home and authorized the Chair to sign. Commissioner Varone seconded the motion and it carried unanimously.

There being no other business, the meeting adjourned at 9:50 a.m.